

October 2014	November 2014	December 2014	January 2015	February 2015	March 2015
<b>October Policy meeting, ROA-34/36</b> <ul style="list-style-type: none"> <li>Last opportunity as full Policy to make final recommendations on unstable slopes before November Board meeting</li> <li>Review Board Manual Section 16</li> <li>Decide next steps for BTO</li> <li>Update from RSAG on extensive monitoring</li> </ul>	<b>November Policy meeting, R1S-16/17</b> <ul style="list-style-type: none"> <li>Wetlands Systematic Literature Review – review and decide on next steps</li> <li>AMPA’s quarterly report on status of CMER projects</li> <li>Prep for Board meeting topics</li> <li>AMPA’s 6-month report on budget (?)</li> <li>Review the Wetlands Systematic Literature Synthesis (?)</li> <li>Review the RMZ-Resample (Birds) report</li> <li>Westside Type F Buffer Effectiveness Study – review/decide on best available science and recommended approach report</li> <li>Tailed Frog Literature Review Final Report – review and decide next steps</li> </ul>	<b>December Policy meeting, R1S-16/17</b> <ul style="list-style-type: none"> <li>Legislative update from each caucus</li> <li>Other CMER studies, potentially</li> <li>Update from RSAG on extensive monitoring</li> <li>Review proposal from Policy subgroup on Fish Passage Effectiveness Monitoring (??? Or January?)</li> </ul>	<b>January Policy meeting</b> <ul style="list-style-type: none"> <li>2014 Accomplishments</li> <li>DNR update on Board Manual stakeholder process</li> <li>Type F?</li> <li>Review proposal from Policy subgroup on Fish Passage Effectiveness Monitoring (??? Or December?)</li> </ul>	<b>February Policy meeting</b> <ul style="list-style-type: none"> <li>Prep for Board meeting topics</li> <li>AMPA’s quarterly report on status of CMER projects</li> <li>Update from RSAG on extensive monitoring</li> <li>Due: proposal from Policy subgroup on Fish Passage Effectiveness Monitoring (for budget discussion)</li> </ul>	<b>March Policy meeting</b> <ul style="list-style-type: none"> <li>Review/approve biennial CMER workplan</li> <li>Review/approve biennial budget</li> <li>Amphibian Buffer/Shade Final Report – consideration of actions (unclear timeline)</li> </ul>
<b>Additional meetings:</b> <ul style="list-style-type: none"> <li>Policy subgroup on Fish Passage Effectiveness Monitoring</li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li>Policy subgroup on Fish Passage Effectiveness Monitoring</li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li>Policy subgroup on Fish Passage Effectiveness Monitoring</li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>	<b>Additional meetings:</b> <ul style="list-style-type: none"> <li></li> </ul>
	<b>Forest Practices Board mtg</b> <ul style="list-style-type: none"> <li>Policy’s priorities for 2015</li> <li>Response on unstable slopes</li> <li>Update on Type F</li> </ul>			<b>Forest Practices Board mtg</b> <ul style="list-style-type: none"> <li></li> </ul>	

April 2015	May 2015	June 2015	July 2015	August 2015	September 2015
<b>April Policy meeting</b> <ul style="list-style-type: none"><li>Update from RSAG on extensive monitoring (?)</li></ul>	<b>May Policy meeting</b> <ul style="list-style-type: none"><li></li></ul>	<b>June Policy meeting</b> <ul style="list-style-type: none"><li>Update from RSAG on extensive monitoring (?)</li></ul>	<b>July Policy meeting</b> <ul style="list-style-type: none"><li></li></ul>	<b>August Policy meeting</b> <ul style="list-style-type: none"><li></li></ul>	<b>September Policy meeting</b> <ul style="list-style-type: none"><li></li></ul>
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**Parking Lot Topics:**

- CMER streamlining
  - How to prevent science/policy decision split (consider changes from CMER; hear from Nancy Sturhan about protocols document, organization, etc.)
  - LEAN process – consider how to increase efficiency and speed up timeline
  - Long-term CMER strategy: CMER priorities and 2-year budget/workplan (for 2015-17 biennium)
  - Increase CMER’s capacity and/or efficiency to do more projects, especially if the AMP gets more money through another funding source in the future
- CMZ Effectiveness
- Policy’s procedure for when to produce a majority/minority report instead of seeking 100% consensus
- Clarify performance targets, understanding that changes to Schedule L-1 affect the HCP
- Consider adding fish experts to the CMER table, especially for the Fish Passage Rule Group
- Does the Wetlands Protection Rule Group research help answer potential effects to altering groundwater flow and temperature?
- Evaluate types of monitoring and their effectiveness
- How to make a stronger coalition for environmental issues that includes diverse stakeholder groups (like the Washington Watershed Restoration Initiative)
- Look at Westside Type F Effectiveness research questions and see how they fit into the larger Rule Group strategy
- Discuss the volatility of the B&O excise surcharge and how to adjust/plan for that (discussion between CMER, Policy, and DNR administration)
- How to expand the use of the information collected in CMER studies?
- How to fund CMER studies that must go through ISPR, which is a costly and time-consuming process.